MINUTES

OF THE

SECOND REGULAR SESSION

OF THE

TWENTY-NINTH COUNTY COUNCIL

OF THE

COUNTY OF NORFOLK

WILLIAM WILSON, ESQ., Warden.

JAS. ERMATINGER, ESQ., Clerk.

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1879.

JUNE SESSION

OF NORFOLK COUNTY COUNCIL, 1878.

Tuesday the 11th day of June, 1878, the first day of the Second Regular Session of the Twenty-ninth County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz: Messrs. The Warden, Barber, Wyckoff, Lewis, Robertson, Clement, E. M. Crysler, Mabee, Chamberlin, Ostrander, Albert Crysler, Gillies, Alexander, Newman, Reid, Nickerson and Green.

The minutes of the last Session of the Council were read and approved.

Several communications were read by the Warden and placed on the table.

No. 1.—On motion of Mr. Gillies, seconded by Mr. Alexander,

Ordered,

That the petition of James Riddell, Esq., and one hundred and thirty-one others be referred to the whole Council with power to report thereon by bill or otherwise.

No. 2.—On motion of Mr. Ostrander, seconded by Mr. A. Crysler,

Ordered,

That the County Treasurers' report be referred to the Committee on Finance with power to report thereon by bill or otherwise.

No. 3.—On motion of Mr. E. M. Crysler, seconded by Mr. Chamberlin,

Ordered,

That the report of the Inspector of the Poor House and Industrial Farm be referred to the Committee on the Poor House and Industrial Farm with power to report thereon by bill or otherwise.

No. 4.—On motion of Mr. Robertson, seconded by Mr. Clement,

Ordered,

That the report of the Committee appointed for furnishing the necessaries for the Poor House and implements for the Industrial Farm be referred to the Committee of the whole with power to report thereon by bill or otherwise.

No. 5.—On motion of Mr. Barber, seconded by Mr. Green,

Ordered,

That the communication of J. W. Langmuir, Esq., Inspector of Prisons and Public Charities be referred to the Committee on Public Buildings with power to repopt thereon by bill or otherwise.

No. 6.—On motion of Mr. Robertson, seconded by Mr. Wyckoff,

Ordered,

That James Riddell, Esq., be and he is hereby appointed a Commissioner to take the Census of the Village of Port Dover, for the purpose of having the said Village incorporated if the number of Inhabitants is sufficient within the proposed limits and report to this Council before action is taken on the matter; and that the 24th Rule of this Council be dispensed with so far as it relates to this resolution.

No. 7.—On motion of Mr. Ostrander, seconded by Mr. A. Crysler,

Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attest,
JAMES ERMATINGER,
County Clerk,
County of Norfolk

Wednesday, 12th of June, 1878, second day of the Second Regular Session of the 29th County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz: Messrs. The Warden, Wyckoff, Lewis, Robertson, Jull, Clement, E. M. Crysler, Mabee, Chamberlin, Ostrander, A. Crysler, Gillies, Alexander, Morgan, Newman, Reid, Nickerson and Green.

The minutes were read and approved.

The Warden read several communications which were laid on the table.

Mr. Barber brought up the first report of the Committee on Finance on the County Treasurer's report.

No. 1.—On motion of Mr. Green, seconded by Mr. Lewis,

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

"Your Committee to whom was referred the report of the County

Treasurer having examined the same, are sorry to find, that quite a large amount has been paid by the County in discounting notes, a great portion of which has been occasioned in consequence of the neglect on the part of the minor municipalities in paying in their assessment.

"Your Committee would therefore recommend that the Treasurer be instructed to add the interest which has thus accrued to the account of the several Municipalities indebted in proportion to the various amounts.

"It also appears, that the building of the New Poor House has ... increased the expenses of the County; a portion of which, will be provided for in the levy for the current year as recommended ... said report; and your Committee would further recommend ... report be filed in the Clerk's Office for future reference.

H. J. BARBER, Chairman,
E. M. CRYSLER,
NELSON GREEN,
JOHN OSTRANDER,
THOS. CHAMBERLIN,
T. L. GILLIES.

Committee Room, 12th June, 1878.

Mr. Green brought up the report of the Building Committee of the Poor House.

No. 2.—On motion of Mr. Green, seconded by Mr. Lewis,

Ordered,

That the report of the Building Committee of the Poor House be adopted.

The report read and adopted is as follows, viz:

"The Poor House building committee beg leave to report that the Poor House has been completed according to contract as certified by Mr. Jackson, the Superintendent of the work at a cost of four thousand seven hundred and thirty-four dollars, as follows, viz:

Contract price	$4500 00
Extras	100 00
do	19 00
Mr. Jackson's commission	115 00
	$4 734 00

All of which is respectfully submitted."

WILLIAM WILSON, Chairman,
CHAS ROBERTSON,
T. L. GILLIES,
L. H. HUNT,
LEVI LEWIS,

No. 3.—On motion of Mr. Chamberlin, seconded by Mr. Ostrander,

Ordered,

That the equalization of the Assessment Rolls be referred to a Committee of the whole Council with power to report thereon by bill or otherwise.

No. 4.—Mr. Chamberlin gives notice that he will on to-morrow introduce a By-Law to provide for the Public Service of this County.

No. 5.—Mr. Gillies gives notice thet he will on to-morrow introduce a By-Law to Incorporate the Village of Port Dover.

No. 6.—Mr. Chamberlin gives notice that he will on to-mrorow introduce a By-Law to repeal By-Law No. 200 of this Council.

No. 7.—On motion of Mr. E. M. Crysler, seconded by Mr. Nickerson,

Ordered,

That the Clerk be instructed to procure a sufficient number of the Ontario Statutes for the year 1878 for the use of the members of this Council.

No. 8.—On motion of Mr. Barber, seconded by Mr. Wyckoff,

Ordered,

That the Council do now go into Committee of the Whole to consider the report of the Committee for purchasing implements and for furnishing the Poor House.

The Council went into Committee of the Whole at a quarter past four o'clock p.m. Mr. Chamberlin in the chair; rose to report at 5 o'clock p.m.

No. 9.—On motion of Mr. Ostrander, seconded by Mr. Gillies,

Ordered,

That this Council do now adjourn to meet again to-morrow at 10 o'clock a.m.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,
County Clerk,
County of Norfolk

Thursday, 13th June, 1878, third day of the Second Regular Session of the 29th County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz: Messrs. The Warden, Barber, Wyckoff, Lewis, Robertson, Jull, Clement, E. M. Crysler. Mabee, Chamberlin, Ostrander, A. Crysler, Gillies, Alexander, Morgan, Newman, Reid, Nickerson and Green.

No. 1.—On motion of Mr. Ostrander, seconded by Mr. A. Crysler,

Ordered,

That the reading of the minutes be dispensed with.

No. 2.—On motion of Mr. Gillies, seconded by Mr. Alexander,

Ordered,

That the bill to incorporate the Village of Port Dover, notice of

which was given yesterday, be now read a first time.

And the bill was read a first time.

No. 3.—On motion of Mr. Reid, seconded by Mr. Newman,

Ordered,

That the said Bill be now read a second time forthwith.

And the Bill was accordingly read a second time.

No. 4.—No motion of Mr. Morgan, seconded by Mr. Reid,

Ordered,

That tne said B,ll be engrossed and read a third time.

The Bill was engrossed and read a third time.

No. 5.—Oh motion of Mr. Wyckoff, seconded by Mr. Jull,

Ordered,

That the said Bill do now pass and become a By-Law of the Council, and be intituled as in the caption thereof.

And the By-Law was finally passed and is as follows, viz :

BY-LAW NO. 211.

Incorporating the Village of Port Dover, in the Township of Woodhouse, in the County of Norfolk, and defining the limits thereof.

Passed on the thirteenth day of June, A.D., 1878.

Whereas over one hundred resident freeholders, and householders, one half of whom are freeholders, of the unincorporated Village of Port Dover, in the Township of Woodhouse, in the County of Norfolk, have by Petition, to the Council, of the County of Norfolk ; petitioned that the said Village, within the limits and bounderies hereafter mentioned, may be erected into an Incorporated Village apart from the said Township of Woodhouse.

And whereas, by and under the direction of the County Council of the said County of Norfolk, a census has been taken by James Riddell, Esquire, of the number of inhabitants comprised within the limits which are hereafter described, and provided to be erected into an Incorporated Village, and by such census duly proved before the said County Council, it is shown that the said limits contain a population of one thousand and eighty one inhabitants.

No. 1.—Be it therefore enacted by the Council of the Corporation of the County of Norfolk, in Council assembled.

That the following limits constitute the Village of Port Dover, that is to say ; Commencing at the south east angle of Lot number twelve, in front, in said Township of Woodhouse, thence north fifteen degrees and forty minutes, west sixty-four chains and thirty-one links, more or less, to twenty chains from the north-east angle of said Lot number twelve, thence south seventy-eight degrees and thirty minutes west, twenty-eight chains and fifty links, more or less, to the easterly limit of the established road on the easterly side of Patterson's creek, leading from the second concession road allowance into Port Dover ; thence bounding thereon north about forty six degrees west, two chains and fifty links, more or less, to the limit between Lots numbers eleven and twelve in front, in said Township of Woodhouse, thence north fifteen

degrees and forty minutes west, seventeen chains and fifty links, more or less, to the southerly side of the allowance for road in front of the second concession of said Township of Woodhouse, and at the north-west angle of said Lot number twelve, thence south seventy-eight degrees and thirty minutes west, fifty-nine chains and sixty links, more or less, to the north-west angle of Lot number ten, in said Broken Front tier of Lots of said Township of Woodhouse, thence south fifteen degrees and forty minutes east, twenty-four chains and twelve links, more or less, to the north-west angle of land of Frances Marr, thence north seventy-four degrees and twenty minutes east, seven chains and forty-five links, more or less, to the centre of the width of the west half of said Lot number ten, thence south fifteen degrees and forty minutes east, sixteen chains, thence north seventy-eight degrees and thirty minutes east, seven chains and forty-five links, more or less, to the limit between the east and west halves of said Lot number ten, thence south fifteen degrees and forty minutes east, twenty-eight chains and thirty links, more or less, to Lake Erie, thence bounding on Lake Erie, down stream, the several turnings thereof, seventy-eight chains and fifty links, more or less, to the place of beginning.

No. 2.—That the said Village Incorporated by this By-Law is hereby Incorporated by the name of Port Dover.

No. 3.—That the first election for Reeve and Councillors for the Village of Port Dover shall be held in the old School House, in the said Village of Port Dover, on the day and in the manner provided for the Annual Municipal election by chapter 174 of the Revised Statutes of the Province of Ontario, intitutled "The Municipal Act."

No. 4.—That Brian Varey, Esquire, is hereby appointed Returning Officer to hold the said first election.

No. 5.—That this By-Law shall take effect from and after this 13th day of June, A.D., 1878.

Passed in open Council on Thursday, the thirteenth day of June, A.D., 1878.

WILLIAM WILSON,
Warden.

Attest,
JAMES ERMAVINGER,
County Clerk,
County of Norfolk.
L.S.

No. 6.—On motion of Mr. E. M. Crysler, seconded by Mr. Mabee,
Ordered.

That the Bill to provide for the Public Service for the current year, of which notice was given yesterday, be now read a first time.

And the Bill was read a first time.

No. 7.—On motion of Mr. Ostrander, seconded by Mr. A. Crysler,
Ordered,

That the said Bill be no read a second time forthwith.

And the Bill was accordingly read a second time.

No. 8.—On motion of Mr. Chamberlin, seconded by Mr. Robertson,

Ordered,

That the said Bill be now engrossed and read a third time.

And the Bill was engrossed and read a third time.

No. 9.—On motion of Mr. E. M. Crysler, seconded by Mr. Chamberlin,

Ordered,

That the said Bill do now finally pass and become a By-Law of this County, and be intituled as in the caption thereof.

And the By-Law was finally passed and is as follows, viz :

BY-LAW NO. 212.

To make provision for the Public Service for the County of Norfolk, for the year 1878.

Passed on the 13th day of June, 1878.

Whereas it is expedient and necessary to provide ways and means to defray the expenses of the Public Service of this County for the current year.

And whereas it appears by estimate that the sum of nineteen thousand two hundred and eleven dollars is required for general purposes, and the sum of four thousand one hundred and thirteen dollars for educational purposes, making in the aggregate the sum of twenty three thousand three hundred and twenty-four dollars.

No. 1.—Be it therefore enacted by the Council of the Corporation of the County of Norfolk in Council Assembled, that there shall be levied and raised in each Minor Municipality the following rates in the proportion as follows, viz :

The Township of Charlotteville, for general purposes, the sum of two thousand and ninety-three dollars ; for educational purposes, the sum of six hundred and four dollars.

The Township of Houghton, for general purposes, the sum of nine hundred and twelve dollars ; for educational purposes, the sum of three hundred and twelve dollars.

The Township of Middleton, for general purposes, the sum of one thousand seven hundred and fourteen dollars ; for educational purposes, the sum of four hundred and eighty one dollars.

The Township of Woodhouse, for general purposes, the sum of two thousand three hundred and thirty-nine dollars ; for educational purposes, the sum of five hundred and seventy dollars.

The Township of Townsend, for general purposes, the sum of four thousand two hundred and sixty dollars ; for educational purposes, the sum of eight hundred and seven dollars.

The Township of Windham, for general purposes, the sum of three thousand one hundred and seventy-eight dollars ; for educational purposes, the sum of six hundred and sixty-seven dollars,

The Township of Walsingham, for general purposes, the sum of three thousand and forty-five dollars ; for educational purposes, the sum

of seven hundred and eighty dollars.

The Town of Simcoe, for general purposes, the sum of one thousand three hundred and thirty-three dollars.

The Village of Waterford, for general purposes, the sum of three hundred and thirty-seven dollars.

Be it further enacted by the authority aforesaid, that the several sums named, for general and educational purposes, required for the current year, shall be levied, raised, collected, and be paid to the County Treasurer by the Minor Municipalities of this County, in the proportions set forth in the preceding section of this By-Law, on or before the fourteenth day of December next.

Passed in open Council on Thursday, the thirteenth day of June, A.D., 1878.

WILLIAM WILSON,
Warden.

Attest,
JAMES ERMATINGER,
County Clerk,
County of Norfolk.
L.S.

Mr. Chamberlin read the report of the Committee of the Whole on the report of the Committeeon the implements and furniture for the Poor House.

No. 10.—On motion of Mr. Ostrander, seconded by Mr. A. Crysler, Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz :

"Your Committee of the Whole to whom was referred the above order, beg leave to report: That they have considered the matter carefully, and would recommend that the report of the said Committee be adopted, and the Inspector be authorised to insure the furniture and contents of the Poor House."

THOS. CHAMBERLIN, Chairman.

Committee Room, June 13th, 1878.

Mr. E. M. Crysler read the report of the Committee of the Poor House and Industral Farm on the report of the Inspector of the Poor House, &c.

No. 11.—On motion of Mr. Nickerson, seconded by Mr. Mabee, Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz :

"Your Committee to whom was referred the above order, beg leave to report: That they have carefully examined the same and would recommend that the Inspector of the Poor House and Industral Farm be instructed to have windows put in the cellar of the Poor House according to his report, and also to procure the cedar boards to mark the graves of those interred in the Poor House grave yard.

"And your Committee would also state that they have visited the

Poor House, and are well pleased with the clean and orderly manner in which it has been kept by the Matron.

"We would further recommend, as there is no Master of the Poor House, a Committee be appointed, consisting of The Warden, L. H. Hunt, and E. M. Crysler, Esquires, either to leave the management of the Poor House with the present Matron, or empower them to engage a Master and a Matron if they think it advisable to make a change.

"All of which is respectfully submitted."

E. M. CRYSLER, Chairman,
O. MABEE,
J. NICKERSON,
H. J. BARBER,
WILLIAM WILSON,
JOHN ALEXANDER,
J. G. WYCKOFF,
J. D. CLEMENT,
JOHN JULL.

No. 12.—On motion of Mr. E. M. Crysler, seconded by Mr. Mabee,

Ordered,

That this Council do now go into a Committee of the Whole to take into consideration the equalization of the assessment rolls.

The Council went into Committee at 4 o'clock p.m. and rose at 5 o'clock to report, Mr. Barber in the chair.

No. 13.—On motion of Mr. E. M. Crysler, seconded by Mr. Reid,

Ordered,

That this Council do now adjourn to meet again to-morrow at 10 o'clock a.m.

The Council adjourned accordingly.

Attest,
JAMES ERMATINGER,
County Clerk,
County of Norfolk,

Friday, 14th June, 1878, fourth day of the Second Regular Session of the 29th County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called, and the following members answered to their names, viz: Messrs. The Warden, Barber, Wyckoff, Lewis, Robertson, Jull, Clement, E. M. Crysler, Chamberlin, Ostrander, A. Crysler, Gilles, Alexander, Morgan, Newman, Reid and Green.

No. 1.—On motion of Mr. Reid, seconded by Mr. Morgan,

Ordered,

That the reading of the minutes be despensed with.

No. 2.—On motion of Mr. Alexander, seconded by Mr. Gillies,
Ordered,

That the application of —— Evans for assistance be entertained; and that the Warden be empowered to pay his rent to the amount of thirty dollars.

No. 3.—On motion of Mr. Chamberlin, seconded by Mr. Ostrander,
Ordered,

That the said report on the equalization be received and adopted.

The report read and adopted is as follows, viz:

"Your Committee of the Whole, to whom the above was referred, having compared the assessments of the various Minor Municipalities for the current year would recommend the following be the equalized assessment for the year 1878, viz:

Charlotteville	$1 004 640
Houghton	437 400
Middleton	822 661
Simcoe, (Town of)	639 720
Townsend	2 044 708
Walsingham	1 461 484
Windham	1 525 054
Woodhouse	1 122 300
Waterford, (Village of)	161 760
	$9 219 727

"All of which is espectfully submitted."

Committee Room, June 14th, 1878.

LEVI LEWIS, Chairman.

No. 4.—On motion of Mr. Barber, seconded by Mr. Morgan,
Ordered,

That the report of the Grand Jury, as well as that of the Inspector of Prisons be filed in the Clerk's Office for future reference.

Mr. Newman brought up the report of the Committee on the communication of Mr. Langmuir, Inspector of Prisons and Public Charities.

No. 5.—On motion of Mr. Newman, seconded by Mr. Morgan,
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

"Your Committee, to whom was referred the above order, beg leave to report: That they have carefully considered the same, and would recommend that no action be taken on it, but that it be filed in the Clerk's office for future reference.

"All of which is respectfully submitted."

GEORGE W. NEWMAN, Chairman,
CHAS. ROBERTSON,
J. D. CLEMENT,
T. L. GILLIES.

Committee Room, 14th June, 1878.

No. 6.—On motion of Mr. Chamberlin, seconded by Mr. E. M. Crysler,

Ordered,

That the report of the Auditors be received and adopted.; and the Warden is hereby authorised to issue his check on the County Treasurer in favor of the Claimants for the several amounts allowed, also the Clerk's account for postage, $2.50.

No. 7.—On motion of Mr. Chamberlin, seconded by Mr. Ostrander,

Ordered,

That the Warden be authorized to issue his Checks on the County Treasurer, in payment of the following amounts disbursed for charity and chargeable to the county, as per resolution passed by this Council at the December Session, 1875, viz :

Reeve of Windham	$135	00
" Woodhouse	28	25
" Middleton	9	00
" Houghton	19	50
" Charlotteville	53	54
" Walsingham	15	00
" Waterford, (Village of)	48	75
" Townsend	16	75
Total	$325	79

No. 8.—On motion of Mr. Gillies, seconded by Mr. Alexander,

Ordered,

That the fee to be allowed by the County for keeping tramps be 12½ cents per meal, and 12½ cents for bed after this date.

No. 9.—On motion of Mr. E. M. Crysler, in amendment, seconded by Mr. Nickerson,

Ordered,

That the fee to be paid by this County after this date for keeping tramps shall be 12½ cents per meal and no allowance for lodging.

Debates arose thereon, a division being called, the motion was carried by a majority of 11.

YEAS.—Messrs. Green, Lewis, Barber, Wyckoff, Robertson, A. Crysler, Ostrander, Chamberlin, Nickerson, Clement, Newman, E. M. Crysler and Ried.—13.

NAYS.—Messrs. Alexander and Gillies.—2.

No. 10.—On motion of Mr. Barber, seconded by Mr. Green.

Ordered,

That the Warden is hereby instructed to ask for an explanation from the Editor of the *Norfolk Reformer* relative to certain statements made in that paper on the 13th June, 1878, respecting an alleged increase of salary beyond the $200 paid to the Gaol and Poor House Surgeon, as this Council are not aware of such an increase.

No. 11.—On motion of Mr. Chamberlin, seconded by Mr. Ostrander,

Ordered,

That the Bill to repeal By-Law No. 200, of which notice was given yesterday, be now read a first time.

Debates arose thereon; a division was called, the motion passed by a majority of six.

YEAS.—Messrs. Green, A. Crysler, Robertson, Chamberlin, Ostrander, Nickerson, Clement, E. M. Crysler, Morgan, and Ried.—10.

NAYS.—Messrs. Lewis, Wyckoff, Alexander, and Gillies.—4.

And the Bill was read a first time.

No. 12.—On motion of Mr. Morgan, seconded by Mr. Reid,

Ordered,

That the said Bill be read a second time forthwith.

And the Bill was accordingly read a second time.

No. 13.—On motion of Mr. Ostrander, seconded by Mr. A. Crysler,

Ordered,

That the said Bill be now engrossed and read a third time.

And the Bill was engrossed and read a third time.

No. 14.—On motion of Mr. E. M. Crysler, seconded by Mr. Clement.

Ordered,

That the said Bill do now finally pass and become a By-Law of this Municipality, and be intituled as in the caption thereof.

And the By-Law was passed and is as follows, viz:

BY-LAW NO. 213.

To repeal By-Law No. 200 intituled a By-Law to provide for the destruction of Foxes, passed 15th December, 1876.

Passed 14th day of June, A.D., 1878.

Whereas it is expedient and necessary to repeal By-Law No. 200 of this Council.

Be it therefore enacted by the Council of the Corporation of the County of Norfolk in Council assembled that the said By-Law No. 200 intituled a By-Law to provide for the destruction of Foxes is hereby repealed.

Passed in open Council on Friday, the 14th day of June, A.D., 1878.

WILLIAM WILSON,
Warden.

Attest,
JAMES ERMATINGER,
County Clerk,
County of Norfolk
L.S.

No. 15.—On motion of Mr. Green, seconded by Mr. Barber,

Ordered,

That the Warden be instructed to inquire into the feasibility of employing a short-hand reporter for taking evidence during the sittings of the County Court of this County, and lay before this Council at its next Regular Session all the information he may obtain for its guidance.

No. 16.—On motion of Mr. Ostrander, seconded by Mr. A. Crysler,

Ordered,

That this Council do now adjourn to meet again on the second Tuesday in December next.

And the Council adjourned accordingly.

Attest,
JAMES ERMATINGER,
County Clerk,
County of Norfolk